



**Confirmation Statement**

Company Name: **OXMET TECHNOLOGIES LIMITED**

Company Number: **10687859**



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X728TECQ

Company Name: **OXMET TECHNOLOGIES LIMITED**

Company Number: **10687859**

Confirmation Statement date: **22/03/2018**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1036374</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1036.374</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2036374</b>
		Total aggregate nominal value:	<b>1136.374</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **47619 ORDINARY shares held as at the date of this confirmation statement**

Name: **FAUZAN ADZIMAN**

Shareholding 2: **47619 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENRIQUE ALABORT**

Shareholding 3: **95248 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CRUDDEN**

Shareholding 4: **47619 ORDINARY shares held as at the date of this confirmation statement**

Name: **YILUN GONG**

Shareholding 5: **10 transferred on 2017-06-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **IGNITION LAW LLP**

Shareholding 6: **1000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD SCIENCES INNOVATION PLC**

Shareholding 7: **166667 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD SCIENCES INNOVATION PLC**

Shareholding 8: **428571 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER CHARLES REED**

Shareholding 9: **203031 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor